

ARIZONA BOARD OF ATHLETIC TRAINING

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TELEPHONIC MEETING MINUTES

December 3, 2007

Board Members Present: Scott Farnsworth, ATC

Scott Linaker, ATC Laurie White, ATC

Staff Present: Linda A. Wells, Executive Director

Elizabeth Alvarez, Administrative Assistant

Legal Staff Present: Elizabeth Campbell

Call to order

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 3:50 p.m. Chairman, Scott Farnsworth presiding.

Approval of minutes

Telephonic Meeting Minutes of November 5, 2007

Mr. Linaker moved to approve the telephonic meeting minutes of November 5, 2007. Ms. White seconded the motion. The motion passed 3-0.

Introduction of: Michael Vaughn, Board member

Ms. Wells informed the board that Michael Vaughn will be introduced at the January 7, 2008 board meeting.

Review Board Meeting Schedule

No changes were made to the meeting schedule.

<u>Substantive review, discussion, and vote regarding the applications for licenses as follows</u>

a. Initial applications

i. Corrina M. Guthrie, ATC

Mr. Farnsworth recused himself from discussion regarding the initial application of Corrina Guthrie, ATC due to a previous conversation with her outside of a Board meeting. As a result, the Board had no quorum and therefore discussion regarding Ms. Guthrie's application was tabled until the next meeting on January 7, 2008.

Mr. Linaker moved to approve the applicants for initial licensure as listed on the December, 2007 initial applicant list. Ms. White seconded. The motion passed 3-0.

b. Renewal applications

Mr. Linaker moved to approve all of the licensees listed on the December, 2007 licensee renewal list with the exception of Laurie M. White and Christopher A. White. Ms. White seconded the motion. The motion passed 3-0.

Executive Director's Report

a. Revenue and Expenditure Report

The Board reviewed the October 2007 revenue and expenditure report.

Review, Discussion, and possible action regarding Athletic Training Board Website

Ms. Wells informed the Board that the web master has re-designed the website and is currently working on re-designing the agency's computer database.

Call to the Public.

No public comment was received.

Adjournment

There being no further business before the Board, the meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Linda A. Wells Executive Director